

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 2, 2023

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88351004388> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday May 1, 2023.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88351004388> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 883 5100 4388

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88351004388> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 883 5100 4388

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Westhoff
Commissioner Arndt

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of BCC meeting minutes dated April 18, 2023
2. Ratify the Board of County Commissioners approval of Planning and Zoning Hearing minutes dated April 18, 2023

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON April 28, 2023 @ 4:00 P.M.

3. Ratify the Board of County Commissioners approval of Contract 2023 CNT 038, NJC Young Farmers, Term of Contract August 2, 2023
4. Ratify the Board of County Commissioners approval of Contract 2023 CNT 039 Bear Communications, Term of Contract April 13, 2023 through April 12, 2024
5. Ratify the Board of County Commissioners approval of Contract 2023 CNT 040 Martin Marietta, Inc., Term of Contract April 18, 2023 through completion
6. Ratify the Board of County Commissioners approval of Contract 2023 CNT 041 Simpson & Simpson Service Inc., Term of Contract March 27, 2023 through July 1, 2023
7. Ratify the Board of County Commissioners approval of Contract 2023 CNT 042 Premier Fire Protection, Inc., Term of Contract 3rd Quarter allowing 2 weeks for completion
8. Ratify the Board of County Commissioners approval of Contract 2023 CNT 043 Advance Services, Inc., Term of Contract July 2, 2023 through August 4, 2023
9. Ratify the Board of County Commissioners approval of Contract 2023 GRA 02, CDOS, Term of Contract January 4, 2023 through June 30, 2023
10. Ratify the Board of County Commissioners approval of Contract 2023 GRA 03, CDOS-Amendment, Term of Contract January 4, 2023 through June 30, 2023
11. Ratify Chairman Gordon Westhoff's signature on Morgan County Veteran's Affairs March 2023 Report, signed March 31, 2023
12. Ratify Chairman Gordon Westhoff's signature on Morgan County Public Trustee – First Quarter 2023 Report, signed April 25, 2023
13. Ratify Chairman Gordon Westhoff's signature on Colorado Liquor Retail License Application for City of Fort Morgan – Quail Dunes Golf Course, signed March 13, 2023
14. Ratify Chairman Gordon Westhoff's signature on Colorado Liquor Retail License Application for East Platte Avenue Liquors, signed March 21, 2023
15. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #222963, #222519, #223037, #222211, #222721, #222922A, #223068, #222974, #230046, #223354, #223308, #222120A, #222891, #222632, #223351, #222815, #222820, #222983, #222991, #223234, #222991, #223099, #222772, #223344, #223092, #222611, #222610, #223236A, #112125B, #223305, #223276, #222928C, #223156, #222644, #222470B, #222796, #222769, #222949, #221787, #223222, #223198, #223100, #222806, #222844, #222990, #221982, #222755, #222920, #222748, #222784, #222504, #222923, #222922B, #222995, #222947, #223042, #223154, #222751, #222778, #222184A, #222633, #222638, #221931, #223091, #223185, #223218, #222996, #222671, #230058, #222764

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **PROCLAMATION** – May 2023 as Foster Care Month (Carrie Schmeckle, Department of Human Services)
2. Legislative Update – Darlene Carpio, Regional Director for Congressman Ken Buck
3. Consideration of Approval – Morgan County Treasurer's Quarterly Report – 2023 1st Quarter (Robert Sagel, Morgan County Treasurer)
4. Consideration of Approval – **2023 BCC 14, A** Resolution Amending A Use By Special Review For The Purposes Of Expanding A Livestock Confinement Facility (Nicole Hay, Planning and Zoning Administrator)

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F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 28, 2023, through May 9, 2023

9:00 AM (Immediately Following BOCC Meeting)

G. PUBLIC HEARING

1. **Applicant:** CMH Homes, Inc.

Landowner: CMH Homes, Inc.

Legal Description: Parcel in the NW $\frac{1}{4}$ of Section 10, Township 4 North, Range 58 West of the 6 th P.M., Morgan County, Colorado.

Request: Minor Subdivision to plat approximately 41.82 acres into four lots

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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